

OLMSTED TOWNSHIP BOARD OF TRUSTEES – August 28, 2008

The Olmsted Township Board of Trustees' Meeting of August 28, 2008 was called to order at 7:10 P.M. Present were Trustees Jim Carr and Karen Straka. Trustee Jim Carroll was not present. Fiscal Dan Faust was present as was Prosecutor Dale Pelsozy.

Approval of Meeting Minutes

Trustee Carr made a motion to approve the Meeting Minutes of July 31, 2008. Trustee Straka seconded. Roll Call: All Approved.

Special Meeting Minutes of August 8, 2008 (~~held to approve Alternate Budget for 2009~~) (Executive Session) were not available.

Reports

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Attended a CEI conference – availability of the utility to aid in the development of industrial projects/properties.

Trustee Straka Report:

1. Attended the public meeting of Wednesday, August 13, 2008 for purposes of discussion on the installation of the water lines in the Township. ~~Asked for a review from the planning commission and is awaiting a report.~~
2. Noted to Prosecutor Pelsozy that she is awaiting developments on the issues of the Schady Road sidewalks and the finding for Recovery regarding the 2004 audit (sick time payout) and 2005 Audit. Prosecutor Pelsozy noted that he sent inquiry to the State Auditor in July and has received no response. He also noted that the Board passed a Resolution authorizing the use of sick time available and that this may alter the findings of the auditor's report.
3. To those in attendance, read a letter dated June 21, 2007 addressed to Trustees Strelau and Fink regarding the building projects.

Payment of Bills

Trustee Straka moved to approve payment of bills and payroll – Warrants 4993 through 5005 (Warrant 5016 was voided), E07118 through E07141 and Vouchers 158-160. Trustee Carr seconded. Roll Call: All Approved.

Old Business

Fire Department Promotions and New Police Cruiser Requests. Asked Fiscal Officer for status on funds available. Funds not available for these items at present.

Trustee Straka moved to table the issue of Fire Dept promotions until September 11 meeting. Trustee Carr seconded. Roll Call: All Approved.

Trustee Carr made a motion to Table the issue of a new police cruiser. Trustee Straka seconded. Roll Call: All Approved


New Business

Expenditures

- ⌚ The Resolutions to encumber funds for the payment of bills were tabled.
- ⌚ Straka moved to amend the agenda to include the appointment of Diane Miller. Trustee Carr seconded. Roll Call: All Approved. Trustee Straka moved to appoint Diane Miller as a part-time office assistant to the Building Department at a rate of \$14.09/hour (union rate). ~~Position to commence as soon as possible.~~ Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Resolution for Storm Water rate increase - tabled.
- ⌚ Trustee Straka made a motion to approve Resolution 58-08 for the appointment of Jeffrey Collins to the Service Department as a part-time Tech 1 employee at the rate of \$15.78/hour. Trustee Carr asked for certification of funds available from Fiscal Officer to which no representation of available funds was made. Trustee Straka noted that prior discussion had taken place with the Trustees and that funds were available. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Trustee Straka moved to amend the agenda for consideration of Zoning Resolutions A-08: rezoning property at Stearns and Cook for condominium development and B-08: expansion by Vitamix to enlarge facilities and provide additional parking. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Trustee Straka moved to set public hearings at 7:00 p.m. September 25, 2008 for Resolutions A-08 and B-08. Public Hearings to be set by Board Chairman via advertising in a newspaper of general circulation. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Trustee Straka moved to reschedule discussion of rubbish bids for September 11 meeting. Trustee Carr seconded. Roll Call: All Approved
- ⌚ Trustee Straka moved for recess at 9:27. Trustee Carr seconded.
- ⌚ Trustee Straka Carr moved to adjourn regular meeting to enter executive session for discussion of disciplinary matters regarding personnel (9:40). Trustee Carr Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carr moved to adjourn executive session and reconvene to the regular meeting (10:40). Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carr made a motion to uphold the recommendation of Service Director Ed Salk to confirm the dismissal of employee Mr. Jim Rice. Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Straka moved to adjourn the meeting at 10:33 p.m. Seconded by Trustee Carr. Roll call: All Approved.

10:43

Respectfully submitted,

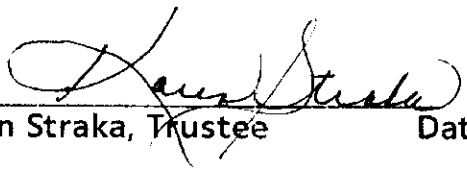


Jim Carr, Trustee

Date

Jim Carroll, Trustee

Date



Karen Straka, Trustee

Date